



**Papio-Missouri River Natural Resources District  
Board of Directors Meeting  
Suggested Resolutions/Recommendations  
October 14, 2010**

**\*Agenda Item 4 - Agenda**

BE IT RESOLVED that the agenda be adopted.

**\*Agenda Item 5 – Consent Agenda**

BE IT RESOLVED that the following resolutions on the consent agenda are hereby adopted.

Agenda Item 3.A.:

BE IT RESOLVED that the absences of the following Directors from the October 14, 2010, Board of Directors Meeting are excused:

None to date

Agenda Item 7. A.&B.

BE IT RESOLVED that the September 9, 2010 Papio-Missouri River NRD Board meeting minutes, and the September 8, 2010 Dakota County Rural Water Advisory Board meeting minutes, are approved as printed.

**\*Agenda Item 9.A. – Finance, Expenditures and Legal Subcommittee**

BE IT RESOLVED that the minutes of the October 12, 2010, meeting of the Finance, Expenditures and Legal Subcommittee are accepted, incorporated in these minutes, and the following recommendation(s) of the Subcommittee are hereby adopted and approved.

1. Western Sarpy Levee/Vencil’s Island Reciprocal Permanent Easement Agreement with Winter Quarters Joint Venture – Recommendation that the General Manager be authorized to execute the Reciprocal Permanent Easement Agreement and Quit Claim Deed with Winter Quarters Joint Venture for the Western Sarpy-Clear Creek Levee Project, in the form as presented to the Subcommittee’s meeting.

**\*Agenda Item 9.B. – Programs, Projects and Operations Subcommittee**

BE IT RESOLVED that the minutes of the October 12, 2010, meeting of the Programs, Projects and Operations Subcommittee are accepted, incorporated in these minutes, and the following recommendation(s) of the Subcommittee are hereby adopted and approved.

1. Update on the Waterloo Levee Construction – No action taken.
2. Keystone East Trail Project – Request for Increased Funding – Recommendation that the City of Omaha’s request for an increase in funding from \$200,000 to \$700,000 for Phase 1 of the Keystone East Connector Trail Project be approved, and that these funds be included in the FY 12 Budget.
3. Missouri River Trail – N.P. Dodge Park to Douglas/Washington County Line Professional Services Contract Amendment – Recommendation that the General Manager be authorized to execute the proposed addendum to the February 10, 2005 Amended Professional Services Agreement between the Papio-Missouri River Natural Resources District and HGM Associates Inc., in the form as presented to the Subcommittee meeting, calling for completion of final design, right of way acquisition and construction services for the Missouri River Trail (N.P. Dodge Park North to Douglas/Washington County Line) Project, for a not-to-exceed fee in the amount of \$938,304; and, further, that the General Manager be authorized to execute a supplemental agreement with NDOR, both to be subject to changes deemed necessary by the General Manager and approved as to form by the District Legal Counsel.
4. Amendment to Olsson Associates Professional Services Contract for Pigeon/Jones Watershed Project – Recommendation that the General Manager be authorized to execute the professional services contract amendment with Olsson Associates for the Pigeon/Jones Watershed Site #15 Project, bringing the total not-to-exceed maximum fee amount for services under the contract to \$1,213,103.00, subject to changes deemed necessary by the General Manager and approved as to form by District Legal Counsel.
5. FY 2011 Long Range Implementation Plan – Recommendation that the District’s Fiscal Year 2011 Long Range Implementation Plan, be approved.
6. Bids for District Vehicles – Recommendation that the follow bids be accepted:
  - Bid Item A – 2011, Crossover, AWD Vehicle: The staff recommends that the low and best bid of \$22,733 submitted by Sid Dillon be accepted.
  - Bid Item B – 2011, ¾ Ton, 4WD, Extended Cab Pickup Truck with Tow Package: The staff recommends that the low and best bid of \$23,270 submitted by Woodhouse Ford be accepted.
  - Bid Item C – 2011, ½ Ton, 4WD, Extended Cab, Pickup Truck with Tow Package: The staff recommends that the low and best bid of \$14,936 from Sid Dillon be accepted, with trade-in of the District’s 2006, Ford, F250 Regular Cab, 4WD, Pickup Truck, VIN number 1FTNF21506EC02470.
7. Request from Village of Waterloo regarding Elkhorn River Public Access – Highway 64 – Recommendation that the General Manager be authorized to execute a First Addendum to the Interlocal Cooperation Act Agreement between the Village of Waterloo and the District for the Elkhorn River Canoe Access Site, such First

Addendum calling for the District to resume responsibility for operation and maintenance of the site and containing such other terms and conditions as the General Manager determines necessary and District legal counsel approves as to form.

**\*Agenda Item 10. A.-I. - Financials**

BE IT RESOLVED that the Treasurer is authorized to expend general funds to pay: (l) claims listed in the September, 2010, financial report; and, (2) any claims made prior to the next Board meeting for (a) earned salaries of District employees, (b) withholding taxes, (c) social security payments, (d) retirement program contributions, (e) utilities, (f) registration fees and expenses for upcoming meetings and conferences, (g) certified completed CAP and Special Project Area applications, (h) invoices which offer a credit or discount for payment made prior to the next Board meeting, (i) postage, and, (j) building and grounds contract expenses.

BE IT FURTHER RESOLVED that the Treasurer is authorized to pay, from the respective operating accounts of the Dakota County, Thurston County and Washington County #1 and Washington County #2 rural water supply projects, the Elkhorn River Bank Stabilization Project, the Elkhorn Breakout Project, the Elk/Pigeon Creek Drainage Project, and the Western Sarpy Drainage District, the project bills listed on the September, 2010, financial report, and future claims for project utilities.

BE IT FURTHER RESOLVED that the financial reports be affixed to and made a part of the minutes.

**\*Agenda Item 11. A. - P-MRNRD Board of Directors Meeting Scheduled for 2011**

BE IT RESOLVED that the following be adopted as the schedule for Papio-Missouri River NRD Board of Directors meetings for calendar year 2011:

|                   |                   |
|-------------------|-------------------|
| January 13, 2011  | July 14, 2011     |
| February 10, 2011 | August 11, 2011   |
| March 10, 2011    | September 8, 2011 |
| April 14, 2011    | October 13, 2011  |
| May 12, 2011      | November 10, 2011 |
| June 9, 2011      | December 8, 2011  |

**\*Agenda Item 11.B. – Change November Subcommittee and Board Meeting Dates**

BE IT RESOLVED that the scheduled November Subcommittee Meetings (November 16, 2010) and Board Meeting (November 18, 2010) be changed to the following dates:

|                       |                              |
|-----------------------|------------------------------|
| Subcommittee Meetings | Tuesday, November 9, 2010    |
| Board Meeting         | Wednesday, November 10, 2010 |